

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047145

FILED
Apr 06, 2005
Secretary of State

Entity Name: PARIS CAFE INTERNATIONAL BAKERY, INC.

Current Principal Place of Business:

5440 N STATE RD 7
SUITE 221
FORT LAUDERDALE, FL 33319

Current Mailing Address:

5440 N STATE RD 7
SUITE 221
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

351 S. CYPRESS RD
SUITE 307
POMPANO BEACH, FL 33060

New Mailing Address:

351 S CYPRESS RD
SUITE 307
POMPANO BEACH, FL 33060

FEI Number: 65-1012091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DM USA
5440 N STATE RD 7
SUITE 221
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

HERNANDEZ, JENNY Z MRS
351 S. CYPRESS RD
SUITE 307
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNY HERNANDEZ

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDESMA, JOEL
Address: 100 E. SAMPLE RD , STE 320
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: HERNANDEZ, JENNY
Address: 100 E. SAMPLE RD STE 320
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: HERNANDEZ, AKBAR
Address: 100 E. SAMPLE RD, STE 320
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDEZMA, JOEL
Address: 351 S. CYPRESS RD SUITE 307
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: HERNANDEZ, JENNY
Address: 351 S. CYPRESS RD SUITE 307
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: HERNANDEZ, AKBAR
Address: 351 S. CYPRESS RD SUITE 307
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNY HERNANDEZ

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date